

RATIFICATION OF OIL AND GAS LEASE

(By Nonparticipating Royalty Owner)

State: Texas

County: Tarrant

Owner: Irene M. Hill

Lessee: Granite Resources, LLC

Effective Date: December 22, 2009

On December 22, 2009, Doris Mae Overstreet, as Lessor, executed and delivered to Lessee, named above, an Oil and Gas Lease (the "Lease") with Memorandum of said Lease recorded in **Instrument No. 210009311** of the Official Public Records of the county and state named above, covering the following lands (the "Lands"):

28.5 acres, more or less, being a part of the F.B. Waddell Survey, Abstract No. 1658, Tarrant County, Texas and being the same lands described by metes and bounds in that certain Warranty Deed from Maxie Overstreet and wife, Jacquie Overstreet to Walter V. Overstreet and wife, Doris Mae Overstreet dated April 29, 1970 and recorded in Volume 4883, Page 59 of the Deed Records of Tarrant County, Texas.

Owner, named above, owns a nonparticipating royalty interest in and under the Lands.

For adequate consideration, Owner ratifies, confirms, and adopts the Lease and acknowledges and agrees that Owner's nonparticipating royalty interest in the Lands may be pooled and unitized, under the terms of the Lease, on the same basis as all other mineral and royalty interests in the Lands subject to Lease.

This Ratification is signed by Owner as of the date of acknowledgment of Owner's signature below, but is effective for all purposes as of the Effective Date stated above.

Owner: Irene M. Hill

Printed Name: IRENE M HILL

ACKNOWLEDGEMENTS

STATE OF TexasCOUNTY OF Tarrant

Before me, the undersigned Notary Public, personally appeared Irene M. Hill, known to me to be the person whose name is subscribed herein above, and upon his oath, did depose and state that he is Irene M. Hill and that he executed the above and foregoing Ratification of Oil and Gas Lease.

Given under my hand and seal of office on the 23rd day of August, 2010.



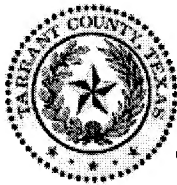
Heather Glanton
Notary Public, State of Texas

Heather Glanton
Printed Name of Notary

My Commission Expires: April 20, 2013

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

GRANITE RESOURCES LLC
555 REPUBLIC DR #375
PLANO, TX 75074

Submitter: GRANITE RESOURCES LLC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 8/30/2010 3:11 PM

Instrument #: D210211273

LSE

3

PGS

\$20.00

By: _____

Suzanne Henderson

D210211273

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL